

LTBB ELECTION BOARD  
MONDAY, AUGUST 27, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice to approve this meeting's agenda as amended by adding Financial Disclosure Form under New Business. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of August 10, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey, presented us with the second draft of the cover letter for our Voter Registration mailing. We will discuss this under Old Business. She reported that there will be a budget training meeting on the 19<sup>th</sup> of September. She will attend and would like to have one other board member with her. The remainder of her report will be taken care of under Old Business.

Officers' Reports cont.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Motion made by Martin, supported by Carol to send Denise and Eleanor to the budget training meeting on September 19 and pay them stipend and mileage. Motion read back by the Secretary. 3 yeas 2 abstained (Denise and Eleanor) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she picked up the mail from the Post Office and the Administration Building. She presented the mail to Carol and Denise.

Motion made by Carol, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she has almost completed the reference note books. They will be completed by the 21<sup>st</sup> of September. She prepared the information for this meeting.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

### 1. Sovereignty Day

Things are set for the 22<sup>nd</sup> of September. We will set up outside the Court Room entrance on the south side of the building. Eleanor will see about a tarp for us to set under. We will set up at 10:45 a.m.

### 2. Voter Registration Mailing Cover Letter

We reviewed the letter that Denise presented us with and made the necessary corrections. She will bring the final letter to the meeting on September 7<sup>th</sup> along with the proofs of the form and envelope. We will shoot for a mailing on September 14<sup>th</sup>.

## NEW BUSINESS

### 1. Set schedule for the remainder of 2007

Meeting/Work Sessions for October, November and December of 2007

October ----- Sunday, October 14<sup>th</sup> at 1 p.m. at Filmore's  
Sunday, October 28<sup>th</sup> at 1 p.m. at Filmore's

November ---- Friday, November 2<sup>nd</sup> at 6 p.m. White House  
Friday, November 16<sup>th</sup> at 6 p.m. White House  
Friday, November 30<sup>th</sup> at 6 p.m. White House

December ---- Friday, December 14<sup>th</sup> at 6 p.m. LaSenorita  
Christmas Party

### 2. Financial Disclosure Form

The form was reviewed for the changes that were made to it in the Executive Office. We received signed forms from the Enrollment (Citizenship) Committee. We need to schedule a meeting with Tribal Council to gain clarification as to why this information is being gathered and how it will be utilized. Denise will try to set this up with Tribal Council.

## ANNOUNCE THE DATE OF THE NEXT MEETING.WORK SESSION

FRIDAY, SEPTEMBER 7<sup>TH</sup>, 2007 at 6p.m. rm. 312

## ADJOURNMENT

Motion made by Alice, supported by Denise to adjourn this meeting at 7:45 p.m. 5 yeas Meeting adjourned.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as amended/corrected\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer